RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
AGENDA

March 10, 2016

12:00 – 4:00p.m.

43448 Business Park Drive

Temecula, CA 92590

I. PRELIMINARY

Our mission is to empower students by fostering their innate curiosity, engaging their parents, and promoting optimum learning by collaboratively developing a personalized learning program for each student.

BOARD OF DIRECTORS:

Jennifer Mejares-Pham, Board Chair
Carl Burke, Treasurer
Charlene Ponzio, Vice Chair
Chuck Vela, Director
Jessica Mercer, Director
Sheila Ryle, Secretary
Stephen Darrow, Director

	TIME	PG #	AGENDA ITEM	LED BY
1.	12:00	-	Action: Call to Order & Pledge of Allegiance	Chair
2.	12:03	1	Action: Approval of Agenda	Chair
3.	12:05	3	Action: Approval of Meeting Minutes – February 17, 2016	Chair

II. CONSENT AGENDA

Consent agenda items are considered routine and may be enacted by a single motion. Any Board Director may request removal of any item from the consent agenda for consideration under the regular agenda if discussion of the item is desired. Items not removed from the consent agenda will stand approved upon the motion of a Board Director, followed by a second and majority vote.

	TIME	PG #	AGENDA ITEM	LED BY
4.	12:10	8	Action: Approval of Consent Agenda • Warrant Register • Personnel Action Report • Alternative Governance Board Agenda & Minutes	Chair

III. COMMUNITY RELATIONS

This is an opportunity for community members to speak to any item on the agenda or regarding subjects or concerns that do not appear on the agenda. Any person wishing to speak is requested to complete the "Request to Speak" form found at the entrance to the meeting and to bring it forward to the Board Secretary. Presentations are limited to five minutes. Government Code Section 54954.2 and Education Code Section 35145.5 prohibit the Board from discussing or acting upon matters not on the agenda.

	TIME	PG #	AGENDA ITEM	LED BY
5.	12:15	-	Information: PUBLIC COMMENTS	Chair

IV. STUDENT ACHIEVEMENT

	TIME	PG #	AGENDA ITEM	LED BY
6.	12:20	30	Information: Superintendent's Report with WASC Update	K. Hermsmeyer

V. INFORMATION ITEMS / BOARD ACTIVITY

	TIME	PG #	AGENDA ITEM	LED BY
7.	12:35	33	Information: LCAP Mid-Year Update	A. Podratz
8.	12:45	37	Information: Bond Update	P. Hermsmeyer
9.	1:00	39	Information: Facilities Update	P. Hermsmeyer
10.	1:10	46	Information: First Reading of Revised Credit Card Policy BP 3003.1	A. Podratz
11.	1:20	50	Information: First Reading of Revised Cash/Receipts Policy BP 4007.1	A. Podratz
12.	1:30	53	Information: First Reading of Revised Travel Policy BP 3006.1	A. Podratz
13.	1:40	56	Activity: Completion of Form 700	Legal Counsel

VI. ACTION ITEMS

	TIME	PG #	AGENDA ITEM	LED BY
14.	2:00	80	Action: Approval of 2nd Interim Budget	A. Podratz
15.	2:10	93	Action: Approval of Auditor Selection for 2015-16 School Year	A. Podratz
16.	2:20	100	Action: Approval for the donation of Curriculum Warehouse Materials	V. Price

VII. CLOSED SESSION

	TIME	PG #	AGENDA ITEM	LED BY
17.	2:30	-	Information: Public Employee Performance – Board Evaluation • a. Title: Superintendent (2014-2015 Final) • b. Titles: Assistant Superintendent of Personnel Assistant Superintendent of IT/Facilities Action: Conference with Real Property Negotiator • Property: Y-27740	Evaluation Sub-Committees P. Hermsmeyer

VIII. OPEN SESSION

	TIME	PG #	AGENDA ITEM	LED BY
18.	3:30	-	Action: Public Report of Action Taken in Closed Session in Accordance with Gov Code Section 54957.1/54957.9	Chair

IX. COMMUNITY RELATIONS

	TIME	PG #	AGENDA ITEM	LED BY
19.	3:40	-	Information: BOARD COMMENTS	Chair

X. ADJOURNMENT

	TIME	PG #	AGENDA ITEM	LED BY
20.	4:00	-	Action: Motion to Adjourn the Meeting	Chair

Next Regular Meeting:

Thursday, April 14, 2016 (Tentative) 12:00 p.m. | 43448 Business Park Drive, Temecula, CA 92590

Thursday, May 12, 2016 12:00 p.m. | 43448 Business Park Drive, Temecula, CA 92590